



KILBURN COMMUNITY ASSOCIATION

Minutes of the meeting held on Monday 27th January 2020

Present: Shirley (Chair), Adrian (Vice Chair), Kirsty (Secretary), Diana (Treasurer), Malcolm, Terry, Ann-Marie and David.

Apologies: Jenny, Godfrey, Kevin and Sarah.

Shirley, Terry and Diana attended Gerald's funeral, which was well attended. Instead of flowers, donations to RNLI and the Derbyshire Holiday Home were requested. On behalf of the committee, £50 has been sent to both. A thank you letter has been received from Derbyshire Holiday Home (read out by Diana).

Minutes of the previous meeting.

There is one change to note under 'Other Business', Godfrey's name was put down instead of Shirley. The rest of the minutes were accepted as a true record and signed by the Chair

Matters Arising.

Lease – Terry read out the following email:

Hi David

With regards to the Head of Terms, It seems the proposal that was accepted by St Clement's PCC last year is the one to go forward, with the proviso that the number of free lettings to the church be reduced to 16 per annum as you suggested. But importantly to KCA is that the timing any of these requests for letting be subject to the Hall being available at that time. If not available, an alternative time be negotiated. Also note that the free lettings are to be for church services or church business meetings. There should be another note that says that for church social events, the affiliated hire rate be applied.

Just to confirm the other points from our meeting last week at the Hall.

The measured frontage and depth of the land agrees with the 1923 Conveyance plan.

On inspection of the white area on one of the Promap charts it appears certain that this land now forms part of the garden of No 5 Church Street, not No 7.

We confirm that St Clements PCC are agreeable to zero rent, but David is to enquire whether a sum is required for legal reasons. KCA have asked that in the event rent is required, say £50 per annum, that it not be index linked for the future.

I think this covers all we discussed David, trust it is helpful to you in progressing.

See you soon

Terry

Terry has also received two letters, one from the solicitors and the other from the surveyor, Shirley met with Terry to go over them.

The progress of the lease is now in the hands of St Clements PCC and the Diocese of Derby.

Hall – The side door is rotten, and the bottom pane of glass is loose. The double wooden doors are sticking. Shirley to contact a joiner about them both.

There have been a few issues with the boiler. It has now been serviced and the radiators have been balanced. The plumber is going to fix the leak in the toilet and see what he can do about the taps. Shirley has also asked the plumber for a quote to sort out the hot water system. The plumber has suggested that the boiler is too big for the hall, he has suggested a small tank to run the hot water in the kitchen and toilets.

The Parish Council have ordered another defibrillator to replace the one outside of the hall.

The fire extinguisher in the Hazlewood Room has been knocked off, Adrian to fix.

Administration Managers report.

Shirley has received a request a request for the discounted rate. The appropriate paperwork has been filled in. The KCA agreed to the discount, Kirsty to write and let the organiser know.

If any regular users are having time off over half term, could you please let Shirley know.

The garden bin has been taken.

Now the tree has gone, birds are removing the moss from the hall roof. This is being brought into the hall, can users please take care if they're using the side entrance.

Future bookings

6th, 13th, 20th & 27th – Cookery class.

10.1.20 – Nigel Mills MP – 5-7pm

11.1.20 – Party – 12.30-3pm

11.1.20 – Party – 5-11pm.

4.2.20 – Antiques – 12-3pm

29.2.20 – Booking - TBC

7.5.20 – Election – 6.30am-10pm.

30.5.20 – Charity Fundraiser - TBC

Treasurers report.

Expenditure: £920.20

Income: £1234.25

Mrs Lamb raised £235 for The Air Ambulance.

Dee raised £310 for Cancer Research.

Parish Council.

The KCA welcomed the new representative for the PC, David Earnshaw. There is nothing to report from the PC. Kirsty to email the previous minutes to David as they haven't been passed on to him.

Correspondence.

Any other business.

Adrian – Adrian's boss has asked him to arrange two volunteering days. One will be before March, the other before September.

Ann-Marie – There is damp in the toy cupboard. DTL will pull all the toys and equipment out and will clean and re-paint it. Anti-mould paint was suggested by another committee member.

The meeting closed at 8.06pm

The next meeting will be Monday 24th February 2020.

Signed.....